

## UNITED STATES DISTRICT COURT

for the

Middle District of Pennsylvania

United States of America  
v.  
Maria Papastefanou-Garrison

Case No.

3:15mj26

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of Oct. 11, 2012 thru Oct. 18, 2014 in the county of Monroe in the  
Middle District of Pennsylvania, the defendant(s) violated:

Code Section

18 U.S.C. Section 1920

Offense Description

False Statements or Fraud to Obtain Federal Employees' Compensation  
(See Attachment A)

This criminal complaint is based on these facts:

See Attached Affidavit of Probable Cause

☒ Continued on the attached sheet.



Complainant's signature

Special Agent Thomas J. Hartley

Printed name and title

Sworn to before me and signed in my presence.

Date: 3-26-15


Judge's signature

City and state: Scranton, PA

Karoline Mehalchick, U.S. Magistrate Judge

Printed name and title

ATTACHMENT A

From between on or about October 11, 2012 through October 18, 2014, in Monroe County, in the Middle District of Pennsylvania, and elsewhere, defendant **MARIA PAPASTEFANOU-GARRISON**, in a matter within the jurisdiction of the executive branch of the United States, namely, the United States Department of Labor, knowingly and willfully made materially false, fictitious, and fraudulent statements and representations, made and used false writings and documents knowing them to contain materially false, fictitious, and fraudulent statements and entries, in connection with the application for and receipt of federal employees' compensation benefits in excess of \$1,000, to which she was not entitled, under Title 5, United States Code, Sections 8101 et. seq., in violation of Title 18, United States Code, Section 1920.